

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

JUNE 6, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

JUNE 8, 2011

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide](#)]

MEETING AGENDA – JUNE 6, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Budget

- 3) [Resolution C-63-11](#) Revising the Island County Purchasing Policy to Include WSU Extension Services Director

Emergency Management

- 4) [Amendment B](#) – State Homeland Security Grant Program (SHSGP) Contract #E10-206; Expiration date revised to March 31, 2012 (RM-PW-11-0133) (PW-1120-047)

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Enhanced 911

- 5) [Interlocal Agreement](#) with WA State Military Dept. providing State Enhanced 911 funds for County FY12 Wireline and Wireless Operations at ICOM; Contract No. E12-011; Amount: \$73,170 (RM-BOCC-11-0167)

Human Resources

- 6) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

Human Services

- 7) [Contract Amendment No. 6](#) with Phoenix Recovery Services, LLC. The amendment will reduce the total contract amount by \$13,189; Contract No: HS-06-09 (RM-HS-11-0120)

Public Health

- 8) [Interlocal Agreement Amendment](#) with Whidbey Island Conservation District – Lone Lake Water Quality Monitoring. Amendment extends the time of performance and corrects agency reference and contact information; Interlocal Amount: \$17,848; Amendment Amount: \$ -0- (RM-HLTH-11-0158)
- 9) [Letter of Support](#) for Island County Public Health's grant application to NACCHO for the Accreditation Preparation: Community Health Assessment and Community Health Improvement Plans Demonstration Site Project

Public Works

County Roads

- 10) [Bid Award](#) – Glendale Creek Restoration & Fish Passage Enhancement; CRP 11-05, Work Order No. 482; Award to Island Asphalt & Sitework, Inc.; \$153,399.00
- 11) [Local Agency](#) Federal Aid Project Prospectus – Washington State Department of Transportation (WSDOT); Safety Improvements to County Roads; CRP 11-01, Work Order No. 490.
- 12) [Local Agency Agreement](#) – Washington State Department of Transportation (WSDOT); County Road Safety Project; CRP 11-01, Work Order No. 490; Preliminary Engineering; \$85,000.00 (State) (RM-PW-11-0156) (PW-1120-051)
- 13) [Resolution C-64-11/R-26-11](#) In the Matter of the Adopting Revisions to Island County Real Property Acquisition & Right-of-Way Procedures.

Sheriff

- 14) [Interagency Agreement](#) with the WA State Patrol for Marijuana Eradication to be used for training, overtime, or equipment. Period from January 1, 2011 until November 30, 2011; WSP Grant Contract No. C110849FED; Amount: \$1,000 (RM-SHER-11-0157)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

- 15) [Chapman Road Slope Failure](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

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- 16) [10:15 a.m. Public Hearing](#): Franchise #61(1)R – Renewal of existing water distribution system; Cornet Bay Heights Water Association; Plat of Cornet Bay Heights, Divisions No. 1 - 5; Sec. 36, Twp 34N, R 1E. (RM-PW-11-0124 (PW-1120-040)
- 17) [10:15 a.m. – Public Hearing](#): Franchise #194R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as West Camano Drive; Point Allen Water Association; located in Secs 25/26, Twp 30N, R 3E (RM-PW-11-0040) (PW-1120-011)
- 18) [10:15 a.m. Public Hearing](#): Franchise #207R – Renewal of existing franchise for a water distribution system; in a portion of County right-of-way known as North Bluff Road; North Bluff Association; Plat of Greenbank Waterfront Tracts; located in Sec. 4, Twp 30N, R 2E. (RM-PW-0077) (PW-1120-022)
- 19) [10:15 a.m. Public Hearing](#): Franchise #400 – Renewal & transfer of a franchise for an existing water distribution system; in a portion of County rights-of-way known as Maple Heights Road, Brown Road, Scenic Avenue and Maple Grove Road; Plat of Maple Grove Beach, Divisions No. 3; Scenic Beach Water Company; located in Sec 23, Twp 32N, R 2E (RM-PW-10-0549) (PW-1020-112)
- 20) [10:15 a.m. Public Hearing](#): Franchise #403 – Renewal of existing franchise for a water distribution system; County rights-of-way known as D’Jorup St., Puesta del Sol Ave., Utsalady Rd., North Camano Dr., Stillaguamish Ave., Vista Del Mar St., Vista Del Monte St., Chick R., and Conley Dr; Plat of Buena Vista, Divisions No. 1-4 Buena Vista Community Club; located in Sec. 19, Twp 32N, R 3E. (RM-PW-11-0078) (PW-1120-0242)
- 21) [10:15 am Public Hearing](#): Franchise #404 – Transfer and consolidation of existing franchise for a water distribution system; in County rights-of-way known as Hastie Lake Road, West Beach Road; all County roads within the Plat of Patton’s Hide-away, Divisions No. 1-3; Hide-Away Water Company, Inc.; located in Sec. 13, Twp 32N, R 1W & Sec 18, Twp 32N, R 1E. (RM-PW-11-0082) (PW-1120-025)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

CHAIR’S AGENDA – JUNE 6, 2011

The following items are added to the Board of County Commissioners Agenda:

Consent Agenda

Planning & Community Development

22. [Amendment No. 1](#) to Contract with Environmental Science Associates, (ESA) for consultant services to update the Shoreline Master Program. Funded by SMA Grant Agreement G1100007 with the Department of Ecology. Amendment will utilize an additional \$40,000 for additional shoreline inventory/analysis and restoration plan tasks in year one of the grant, (RM-PLAN-11-0161). No change to grant agreement.

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Regular Agenda

Commissioners

Consider appointments and/or re-appointments to various boards and committees

- 23. [Recommendation of Appointment](#) to fill Position 2 on the Northwest Senior Services Advisory Board
- 24. [Recommendation of Appointment](#) to fill Positions 8 and 10 on the Water Resource Advisory Committee
- 25. [Recommendation of Appointment](#) to fill Position 2 on the Camano Island Mosquito Abatement District Board

Planning & Community Development

- 26. [Ordinance C-60-11 \(PLG-005-11\)](#) In the Matter of Adopting Amendments to Island County Code Chapters 16.19 and 17.03 Relating to Maximum Review Timeframes for Permit Processing. Transmittal of the Planning Commission recommendation for the aforementioned ordinance to the Board of Island County Commissioners *(Tabled from May 23, 2011 Regular Session)*

JUNE 8, 2011 @ 10:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
